IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

HEALTHSOUTH HOLDINGS, INC.

V.

Plaintiff

CARROLL COUNTY MED SERVICES, INC., et al.

Defendants

Case No. L-02-CV2363

STIPULATION OF DISMISSAL WITH PREJUDIC

Plaintiff, Healthsouth Holdings, Inc., and Defendants, Carroll County Med Services, Inc., Gary Katz, and Rehab Management, LLC, stipulate to the dismissal of this action with prejudice pursuant to the terms of the Settlement Agreement and Release between the parties.

Respectfully submitted,

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6TH DAY OF January, 2003

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